Lexington-Fayette Urban County Council

Budget Committee of the Whole (COW)

Commissioner O'Mara Report,
Link Recommendations, and Council Member Recommendations

June 11, 2013
9:00AM

Council Chambers

Agenda

1. Commissioner O'Mara Report

2. Link Recommendations (1-8)

3. Council Member Recommendations (9-11)

Council Link Recommendations - FY 2014

Item				General Services District	2014 Bond Fund	Water Quality Management
General Government Link						
1	Friend of the Court/Circuit Court	Accept MPB				
2	County Clerk/Elections/Board of Electi	Accept MPB				
3	Library					
4	Commonwealth Attorney	Accept MPB				
5	County Attorney	Accept MPB	Link supports the additional $50,000 County Attorney received. Mr. Roberts stated the money will help pay for security (retired police officers) he has brought in because of the threats to his staff.			
6	Risk Management	Accept MPB	Link requests Risk Management workshop to discuss what risk assessment and preventive measures taken to reduce potential risk, a presentation by Law at Budget & Finance Committee regarding the Financial Picture of the fund including information about individual claim years and a presentation by Law to full Council (closed session) on pending litigation and settlements			
7	PVA	Accept MPB				
8	Mayor		Link does not support the Code for America Partnership especially from a bonding standpoint. Mayor's Office can give full presentation to Council if they wish.		(180,000)	
9	Law	Accept MPB				
10	Human Resources	Accept MPB	Link is good with the YMCA subsidy increase from $100K to $150K. Link would like Council to consider putting Human Resources back under CAO.			
11	CAO - Homeless Intervention		Professional Services request should be $150K not $120K (typo). Administration will take care of it in late items. Link supports the study for the Homeless Intervention but requests Administration hold off filling the position until the study has been done.			
12	Government Communications	Accept MPB	Link discussed the increase of approximately $700K due to relocating to Cisco Rd and remodel.			

Council Link Recommendations - FY 2014

Item				General Services District	2014 Bond Fund	Water Quality Management
General Government Link (Continued)						
13	Computer Services	Accept MPB	Link discussed and supports the bonding $308,030 to Replace/Upgrade Intel Infrastructure for Virtual Server Support and $203,710 for Management Software for Disk Usage. Link also discussed and supports $90K for desktop replacement which will be a multiyear project to replace all LFUCG workstations. Suggestion was made to look at other providers besides Dell.			
14	Enterprise Solutions	Accept MPB	Link discussed and supports the increase of $55K for compliance with the yearly financial audit and the IT & Peoplesoft audit conducted by Protiviti on behalf of the division of Internal Audit.			
15	Grants Special Programs	Accept MPB				
16	Council Clerk	Accept MPB	Link asked Council Clerk to find a place for the Ethics Commission to meet without paying for a meeting room.			
17	Internal Audit	Accept MPB	Link discussed the 2 new positions requested and does not support the request. They also discussed the possibility of outsourcing Internal Audit.			
18	Council Office/Citizens' Advocate		Link requests to add $12K Capital money to each Council Members' cost center		180,000	
19	Human Rights Commission	Accept MPB	Link discussed and supports the request of making the part time Community Relations Coordinator a full time position. Approximately $6,000 of the $34,740 requested increase will go toward this position. The Commission has seen an increase in the amount of cases investigated, as well as the amount of community relations events attended and/or conducted.			
20	Judge Executive	Accept MPB				
21	Coroner		Link discussed the need for another van. MPB includes $18K to replace Taurus with another car, however; Coroner wishes to replace car with a van. The Link requests to add $20K to go towards cost of replacing car with van. This will be in the Fleet Services budget.	20,000		
	Total General Government Link			**20,000**	-	-

Council Link Recommendations - FY 2014

Item			General Services District	2014 Bond Fund	Water Quality Management
Finance and Social Services Link					
22	Explorium	• Lexington remits $30,604.31 per year of the remaining cash balance associated with Explorium until the $91,812.93 balance is relieved in 3 years. • Explorium agrees to furnish programming for 24 LFUCG events per year. These events would be coordinated with Parks to supplement active Parks programming for children and families. • Lexington forgives one fifth of the outstanding Loan Receivable balance in the amount of $38,850.04 each year upon receiving the services from Explorium for five years until the $194,250.21 is relieved.	69,450		
23	Social Services Partner Agencies	Link recommends that there be No Changes to the Mayor's Proposed FY 2014 Budget for Social Services Partnership Agencies.			
	Total Finance Social Services Link		**69,450**	-	-

Council Link Recommendations - FY 2014

Item			General Services District	2014 Bond Fund	Water Quality Management
Public Safety Link					
24	Overall	Link recommends each department have a cost analysis for each program or service (see Police chart).			
25	Department of Emergency Management (DEM)	Link recommends a review of DEM's organizational structure.			
26		Link recommends a presentation by fall from DEM to the Public Safety Committee on the following situations: A bombing at Keeneland A tornado to the scale of the one in West Liberty An 8.8 earthquake			
27	E-911	Link recommends a presentation from the Administration in the fall on how E-911 will be structurally balanced by FY 15.			
28	Fire and Emergency Services	Link recommends the Director of Fire to have a comprehensive, independent, third-party study including ISO ratings of physical location of stations, response times and runs.			
29		Link recommends instead of hiring more maintenance workers to examine outsourcing to professional contractors.			
30		Link recommends having Fire explain their methodology for calculating EMS revenue and if appropriate develop a more reasonable methodology for the future.			
31		Fire estimated $7.9 million for FY 14 for EMS revenue, while the Division of Revenue estimated $7 million (13% difference).			
32	Community Corrections	Link recommends money left in fund balance be used for kitchen floor.			
33		Link recommends a report from an engineer on the kitchen floor.			
34	Police	Link recommends accounting efficiencies should be a model for other departments.			
	Total Public Safety Link		-	-	-

Council Link Recommendations - FY 2014

Item			General Services District	2014 Bond Fund	Water Quality Management
Environmental Quality and Public Works Link					
35	Overall	The link recommends accepting the Mayor's budget as proposed with the exception below.			
	Division of Water Quality	Fund 4051, the Stormwater/Water Quality Management Fee Fund, is a closed fund. Anything not encumbered goes back to the fund balance. The Idle Hour and Anniston stormwater projects have been delayed due to Kentucky Infrastructure Authority loan paperwork. The Environmental Quality and Public Works link recommends keeping those funds in place for next fiscal year.			
36		Total carried forward for the Idle Hour project: $475,000.00			475,000
37		Total carried forward for the Anniston project: $455,000.00			455,000
38	Streets and Roads	Include an additional $75,000 to allow for painting and striping of asphalt.	75,000		
	Total Environmental Quality and Public Works Link		**75,000**	**-**	**930,000**

Council Link Recommendations - FY 2014

Item				General Services District	2014 Bond Fund	Water Quality Management
General Services and Planning Link						
39	Commissioner of Planning	Accept MPB.				
40	Historic Preservation	Accept MPB.	Request that the Administration present a plan to the Planning and Public Works Committee regarding fees to offset costs associated with historic districts, overlays, and certificates of appropriateness.			
41			Request that the Division of Historic Preservation update the Council on the Board of Architectural Review (BOAR) training when it is completed.			
42	Purchase of Development Rights (PDR)		Increase bond funds for PDR from $1 million to $2 million ($70,400 in debt service), if federal match is available.			
			Debt Service	70,400		
			Land		1,000,000	
			Increase Bond Revenue		(1,000,000)	
43	Planning	Accept MPB.				
44	Engineering	Accept MPB.				
45	Code Enforcement	Accept MPB.	Refer the creation of a position to assist low-income homeowners with Code Enforcement compliance to the Planning and Public Works Committee.			
46	Building Inspection	Accept MPB.				
47	Commissioner of General Services	Accept MPB.				
48	Facilities and Fleet Management	Accept MPB.				
49	Parks and Recreation		Increase bond funds for golf carts from $300,000 to $400,000. This will fully fund the replacement of the golf cart fleet at Picadome and Tates Creek.			
			Debt Service	24,000		
			Golf Carts		100,000	
			Increase Bond Revenue		(100,000)	
50			Request that the Administration report to the General Government Committee on the following topics: The impact of vacant positions on parks maintenance and programming. Opportunities to improve other enterprise operations similar to the steps taken with golf. The feasibility of barrier free parks. The expansion/relocation of the Jacobson Dog Park.			

Item				General Services District	2014 Bond Fund	Water Quality Management
General Services and Planning Link (Continued)						
51	Downtown Development Authority	Accept MPB.				
52	Downtown Lexington Corporation	Accept MPB.				
53	Commerce Lexington	Accept MPB.	Request that Commerce Lexington's quarterly updates to the Economic Development Committee include detailed expense reports of the use of LFUCG funds.			
54	Bluegrass Area Development District	Accept MPB.				
55	World Trade Center	Accept MPB.	Request that the World Trade Center provide an annual report to the Economic Development Committee regarding their use of LFUCG funding.			
56	Lyric Theatre	Accept MPB.	Explore the possibility of sharing artistic direction, box office, and technical services with the Downtown Arts Center.			
57			Request that the Lyric Theatre provide an update to Council regarding the status of their business plan, fundraising efforts, and collaboration with other arts organizations and facilities.			
58	Downtown Arts Center (DAC)		Increase allocation by $6,000 to $109,250. This will allow for the purchase of needed equipment.	6,000		
59			Request that the Administration present a plan to Council that allows LexArts to keep revenue from the DAC and reduce or eliminate the LFUCG budget allocation for the DAC.			
60	SCORE	Accept MPB.				
61	Overall		Request that the Administration provide a standardized cell phone procurement process across government, while still allowing divisions to select contracts and equipment to meet their needs.			
62	Economic Development Agencies		Refer a strategy for collaboration among economic development agencies to the Economic Development Committee.			

Council Link Recommendations - FY 2014

Item		General Services District	2014 Bond Fund	Water Quality Management
General Services and Planning Link (Continued)				
63	Department of Planning Request that the Administration present a plan to the Planning and Public Works Committee regarding fee increases in the Department of Planning Preservation, and Development. The presentation should include the total impact of these fee increases, consolidation of fees where applicable, and a phased approach to any potential increases.			
	Total General Services and Planning Link	100,400	-	-
	Total All Links Changes	264,850	-	930,000
	Fund Balance After Council Link Recommendations	1,359,740	-	644,770

Councilmember Individual Requests - FY 2014 Budget

Item			General Services District	Municipal Aid Program	Coal Severance	2014 Bond Fund
Vice-Mayor Gorton						
1	Parks and Recreation	Renovation of the Jacobson Park Dog Park. This project was previously approved by the last administration but was never completed.	75,000			
Councilmember-At-Large Ellinger						
2	Salvation Army	The MPB recommends $134,640 for Salvation Army. I recommend adding $60,000 for a total of $194,640.	60,000			
3	Bluegrass Rape Crisis Center	The MPB recommends $59,410 for the Bluegrass Rape Crisis Center. I recommend adding $26,095 for a total of $85,505.	26,095			
Councilmember-At-Large Kay						
4	Code Enforcement	To hire an Administrative Specialist as recommended by the Infill and Redevelopment Steering Committee.	50,000			
5	Mayor's Office - Chief Development Officer	Local Food Coordinator (supportive services for a grant funded position)	25,000			
Councilmember Ford - 1st District						
6	Parks and Recreation	Coolavin Park – *Athletic Courts Resurfacing*	25,000			
7	Parks and Recreation	Charles Young Center – *Parking Lot Construction*	50,000			
8	Parks and Recreation	Gratz Park – *Fountain Restoration & Utility Improvements*	147,000			
Councilmember Akers - 2nd District						
9	Parks and Recreation	Phase 2 improvements in Masterson Station Park.	250,000			
10	Streets and Roads	Pave Shamrock Ln ($121,400) and Ruffian Way ($118,800), both located in MS Park.	240,200			
Councilmember Lawless - 3rd District						
11	Streets and Roads	Curbs in the District	500,000			
12	Streets and Roads	Sidewalk Construction and Repair	200,000			
Councilmember Beard - 4th District						
		No Request				

Councilmember Individual Requests - FY 2014 Budget

Item			General Services District	Municipal Aid Program	Coal Severance	2014 Bond Fund
Councilmember Farmer - 5th District						
13	Parks and Recreation	Repairs and resurfacing of the tennis courts at Lansdowne-Merrick and Ecton Parks				120,000
14	Engineering	Further the reconstruction of the Chevy Chase Intersection Redesign			150,000	
15	Engineering	Tates Creek Road Sidewalk Project				100,000
16	Fire	Fire Department design and engineering for Station #2 relocation				100,000
Councilmember Stinnett - 6th District						
17	Parks and Recreation	Half Court Basketball Goal at Dixie Park due to recent enforcement actions by LFUCG and removal of goals in neighborhood.				25,000
18	Parks and Recreation	Installation of additional Park Amenities at Pleasant Ridge Park TBD by Neighborhood Input.				20,000
19	Animal Care & Control	Increase in Animal Care & Control Contract for reimbursement cost for HVAC system repairs of main Kennel.	10,000			
20	Fire	Fire Department Design and Engineering for Station #2 Relocation.				**Item 16**
21	Adult and Tenant Services	Additional funds to Adult & Tennant Services for LexServ Bill Payment Support.	10,000			
22	Code Enforcement	Re-establish the Side Walk Assistance Fund in Code Enforcement	25,000			
Councilmember Scutchfield - 7th District						
		No Request				
Councilmember Myers - 8th District						
23	Parks and Recreation	Berry Hill Skatepark Construction				350,000
24	Salvation Army	The MPB recommends $134,640 for Salvation Army. CM Myers recommends adding $60,000 for a total of $194,640.	**See Item 2**			
25	Parks and Recreation	Renovation of the Jacobson Park Dog Park. This project was previously approved by the last administration but was never completed.	**See Item 1**			
26	Kentucky Institution of Aerospace Education	To create a monthly series of one day mini-camps in conjunction with KIAE.	20,000			

Councilmember Individual Requests - FY 2014 Budget

Item			General Services District	Municipal Aid Program	Coal Severance	2014 Bond Fund
Councilmember Mosotti - 9th District						
27	Council Office	A year-round budget analyst position for the Council office.	51,250			
28	Council Office	Capital Improvement Fund $50,000 per Council District (as opposed to the previously discussed $12,000 per Council District).				750,000
29	Council Office	Increase the legal retainer fee amount from the current $25,000 to $50,000 for the Council Office.	25,000			
Councilmember Clark - 10th District						
30	Engineering	Funding to expand the Southland Drive bike lane project to include resurfacing and access improvements.		500,000		
31	Parks and Recreation	Funding for programming and maintenance at the Moondance at Midnight Pass Amphitheater in Beaumont Centre pursuant to the terms of an agreement with the current owners.	25,000			
32	Parks and Recreation	Funding for special events and programming in neighborhood parks.	20,000			
33	Planning	Funding to promote cycling throughout Lexington.	8,000			
Councilmember Henson - 11th District						
		No Request				
Councilmember Lane - 12th District						
		No Request				
Total All Individual Requests			1,842,545	500,000	150,000	1,465,000
Fund Balance After Late Items, Links Recommendations, and Individual Requests			(482,805)	5,358,760	(150,000)	(1,465,000)